



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 15, 2015

REVISED

8:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Councilman Conrad)

1. Monthly sexual assault kit backlog update

9:00 a.m. **MLGW COMMITTEE**
(Chairman Berlin Boyd)

1. Resolution approving Change Order No. 3, to Contract No. 11640, Line Clearance, with ABC Professional Tree Services, in the funded amount of \$908,950.67. (This change is to increase the current contract value through the current contract term. This increase is needed to replenish the contract funds used for emergency storm restoration efforts resulting from the July and August, 2015 storms.)
2. Resolution approving Change No. 6 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, in the funded amount of \$770,389.00. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds for unexpected emergencies in the amount of \$103,896.00, for a total funded amount of \$770,389.00.)
3. Resolution approving Change No. 4 to Contract No. 11499, Temporary Service for General Labor, with Pridestaff, in the funded amount of \$983,092.60. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds in the amount of \$52,665.60 for unexpected vacancies for a total funded amount of \$983,092.60.)
4. Resolution approving the calculation of a maximum tax equivalent amount, determining the total tax equivalent payment authorized to be paid from the City's electric system and providing for the allocation and distribution of the total tax equivalent payment among the City and other taxing jurisdictions in Shelby County for Fiscal Year 2016
5. Resolution approving the calculation of a maximum tax equivalent amount, determining the total tax equivalent payment authorized to be paid from the City's gas system and providing for the allocation and distribution of the total tax equivalent payment among the City and other taxing jurisdictions in Shelby County for Fiscal Year 2016
6. Resolution regarding an Opt Out process for Smart Meters
7. Discussion of MLGW security guards

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Presentation on the Union Avenue Mixed Use Development Project
2. Resolution to authorize the Administration of the City of Memphis to prepare and submit an application for Section 108 Loan Guarantee Assistance to the U.S. Department of Housing and Urban Development relative to the Union Avenue Mixed Use Development Project and to appropriate and allocate said funds for said project

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to appropriate funding for street repaving of various streets throughout the City of Memphis in the amount of \$998,287.96
2. Resolution to transfer construction funds from SW02001 and appropriate construction funds for SW02118 from sewer rehab in the amount of \$408,172
3. Resolution to authorize a loan agreement not to exceed \$5,250,000 from the Closed Loop Fund for the purchase of up to 105,000 recycling carts
4. Discussion of parking meter rates and areas of coverage

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. Honorary Street Name Change for Officer Sean Bolton
2. Honorary Street Name Change for Terry Steib, SVD
3. PD15-323 Elvis Presley Boulevard and Craft Road
4. S15-06 Williamsburg Lane and Village Road
5. PD02-303 Ridgeway Road and Nonconnah Parkway
6. SUP15-213 Jackson Avenue and Front Street
7. SUP15-216 Brooks Road and McCorkle
8. SAC15-608, SAC15-609 & SAC15-610 3 sections of unimproved right-of-ways
9. SUP15-223 Winchester Road east of Lake Park Drive
10. SAC15-622 West side of 7th Street south of Cedar Avenue
11. SUP15-224 0 Firestone Avenue

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)